Minutes

Rules Committee

**February 18, 2014**

6:00 p.m.

Faculty Staff Commons, Bone Student Center

Members Attending: Senators Peter Bushell, Edward Stewart, Anne Wortham, Matt Porter, Ryan Fernandez, Kenneth Lin, Jacqueline Schneider, Kim Astroth, Sam Catanzaro, Christian Trujillo, Eshawn Feiz, and Farzaneh Fazel

Call to order at 6:00 pm

* Sen. Bushell overviewed the next 3 meetings and discussed options for guests when we discuss the smoking policy

Approval of 2 sets of Minutes – Motion by Sen. Stewart, 2nd by Sen. Schneider

Approved with a correction to the 1/21 minutes

* Protection of Minors Policy
  + Presented with cleaner version
  + Opened up for comments and discussion
    - Pg. 3 item 9 was discussed and clarified
    - Pg. 4 typo was pointed out (under violations)
    - Pg. 2 was discussed

Accepted with changes

* AFEGC
  + Discussed by section on outline
    - Discussed roles of the “executive” structure within the committee
* Discussed section X on pg. 2
* Discussed section 8 on pg. 9
* Discussed the real whole document
  + Discussed to increase size of pool for the committee

Motion to adjourn by Sen. Stewart, 2nd by Sen. Fazel

Adjourned at 6:58 pm